

10-03-95 TUESDAY, OCTOBER 3, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Joanne Sturges, Executive Officer of the Board of Supervisors.

Pledge of Allegiance led by Jim Mita, Adjutant, Nisei

Memorial

Post No. 1961, Veterans of Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION - PUBLIC EMPLOYMENT

10-03-95.1 CS-1.

The Board met in Closed Session to interview candidates for the position of Director, Department of Health Services, pursuant to Government Code Section 54957.

10-03-95.2 S E T M A T T E R S

9:30 a.m.

10-03-95.2.1 2

Presentation of scrolls to the "1995 Hispanic-American Families of the Year," as arranged by Supervisor Antonovich.

10-03-95.2.2 2

Presentation of check to the Board, in amount of \$500,000, from the U.S. Department of Housing and Urban Development, in support of the 4-H After School Activity Program, a joint program of the Community Development Commission and the University of California Cooperative Extension Program,
as arranged by Supervisor Burke.

10:30 a.m.

10-03-95.2.3 43 S-1.

Consideration of the following recommendations relating to the proposed "Office of the Chief Information Officer" and Countywide information technology activities:

Chief Administrative Officer's recommendation: Approve the transfer of Information Technology Services from the the Internal Services Department to the Auditor-Controller, subject to the Board's approval of an implementation plan to be submitted by the Auditor-Controller within 60 days; with plan to address the most cost-effective manner in which to reallocate adequate administrative support to the restructured operations, as well as the appropriate division of audit and information technology activities and methods to avoid perception of any conflict between central audit and line operations within the Auditor-Controller; also approve the creation of the "Office of the Chief Information Officer" which shall be headed by the Chief Information Officer under the direction of the Auditor-Controller. (CRON NO. 95207LAC0005)
Attachments on file in Executive Office.

Data Processing and Telecommunications Advisory Committee's recommendation: Approve creation of the "Office of the Chief Information Officer," headed by the "Chief Information Officer," who would provide professional guidance and advice on Countywide information technology activities, to the Board, County Departments and County Information technology bodies.

(CRON NO. 95166LAC0016) Attachments on file in
Executive Office.

(CONTINUED)

10-03-95.3 S E T M A T T E R S (Continued)

10-03-95.3.1 43 S-1. (Continued)

Los Angeles County Citizens Economy and Efficiency Commission's recommendation: Keep the Information Technology Services function within the restructured Internal Services Department and place the position of Chief Information Officer within the Chief Administrative Office with responsibilities for the overall leadership and direction of Information Technology within the County and the requirement to inform the Board directly on issues involving Information Technology within the County.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DATA PROCESSING AND
TELECOMMUNICATIONS ADVISORY COMMISSION'S
RECOMMENDATION TO CREATE THE "OFFICE OF
CHIEF INFORMATION OFFICER," WHICH SHALL BE
HEADED BY THE "CHIEF INFORMATION OFFICER,"
WHO SHALL REPORT DIRECTLY TO THE BOARD, AND
SHALL BE FUNDED WITH EXISTING RESOURCES;

- B. REQUESTED THE CHAIRMAN OF THE DATA
PROCESSING AND TELECOMMUNICATIONS ADVISORY
COMMISSION (DPTAC) TO WORK WITH THE CHIEF

ADMINISTRATIVE OFFICER AND COUNTY COUNSEL
TO:

-- PREPARE ORDINANCE LANGUAGE, CONSISTENT
WITH DPTAC RECOMMENDATIONS, DESIGNATING
THE RESPONSIBILITIES AND THE ASSIGNMENT
OF THE "OFFICE OF CHIEF INFORMATION
OFFICER" AND "CHIEF INFORMATION OFFICER";
AND

-- DEVELOP AN IMPLEMENTATION PLAN AND
GUIDELINES ESTABLISHING THE "OFFICE OF
THE CHIEF INFORMATION OFFICER" AND "CHIEF
INFORMATION OFFICER" AND SUBMIT IT TO
THE BOARD FOR APPROVAL WITHIN 30 DAYS;

(CONTINUED)

10-03-95.4 S E T M A T T E R S (Continued)

10-03-95.4.1 43 S-1. (Continued)

C. ADOPTED THE LOS ANGELES COUNTY CITIZENS
ECONOMY AND EFFICIENCY COMMISSION'S
RECOMMENDATION TO MAINTAIN THE COMPUTING
SERVICES AND TELECOMMUNICATIONS SECTIONS
OF INFORMATION TECHNOLOGY SERVICES WITHIN
THE INTERNAL SERVICES DEPARTMENT; WHILE
ASSIGNING, IN AGREEMENT WITH THE CHIEF
INFORMATION OFFICER, THE FOLLOWING
FUNCTIONS AND RESOURCES TO THE OFFICE OF
THE CHIEF INFORMATION OFFICER:

-- PLANNING AND ADMINISTRATION, BUSINESS SYSTEMS GROUP FUNCTIONS THAT PROVIDE STRATEGIC SYSTEMS PLANNING, PROJECT BUDGETING, PROJECT PLANNING, PROJECT CONTRACTS AND OVERSIGHT, AND INTERDEPARTMENTAL APPLICATIONS COORDINATION, AS DELINEATED IN THE COMMISSION'S JUNE, 1995 REPORT TO THE BOARD;

D. INSTRUCTED THE CHIEF INFORMATION OFFICER TO RECOMMEND TO THE BOARD ACTIONS TO BE TAKEN BY THE INTERNAL SERVICES DEPARTMENT OVER A SIX-MONTH PERIOD THAT WILL ADDRESS THE CHIEF ADMINISTRATIVE OFFICER'S CONCERNS REGARDING INFORMATION TECHNOLOGY ISSUES, AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS AFTER THE SIX MONTH PERIOD; AND

E. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF INTERNAL SERVICES TO EXPLORE SHIFTING THE OVERHEAD COSTS ASSOCIATED WITH THE INFORMATION TECHNOLOGY SERVICE AND OTHER INTERNAL SERVICES DEPARTMENT SERVICES TO THE COUNTY'S GENERAL FUND INSTEAD OF DIRECTLY BILLING THE CLIENT DEPARTMENTS AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS WITHIN 30 DAYS

Absent: None

Vote: Supervisor Molina voted no on this action.

10-03-95.5 S E T M A T T E R S (Continued)

10-03-95.5.1 44 S-2.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Internal Services to conduct a further detailed analysis to more completely determine the costs and benefits of outsourcing the County's entire telecommunications service (voice and data communications); and report back to the Board with recommendations within 30 days. APPROVED; ALSO INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO CONDUCT A FURTHER DETAILED ANALYSIS TO MORE COMPLETELY DETERMINE THE COSTS AND BENEFITS OF OUTSOURCING THE COUNTY'S ENTIRE TELECOMMUNICATIONS SERVICE (VOICE AND DATA COMMUNICATIONS), AS WELL AS AN ANALYSIS OF BENEFITS TO BE ACHIEVED BY JOINING WITH THE CITY OF LOS ANGELES AND/OR OTHER APPROPRIATE GOVERNMENTAL AGENCIES TO PROCURE TELECOMMUNICATIONS SERVICES; AND BACK TO THE BOARD WITH RECOMMENDATIONS WITHIN 30 DAYS (CRON NO. 95241LAC0007)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 3, 1995

9:30 A.M.

10-03-95.5.2 2-D 1-D.

Recommendation: Authorize the Executive Director to execute the California Housing Finance Agency Deed of Trust, Regulatory Agreement and all related documents, to subordinate the Commission's fee interest in the site located at 914 E. Olive St., City of Monrovia (5), as a condition of financing for the development of 115 units of senior citizen housing on the Olive Street site, pursuant to the previously approved Disposition and Development Agreement between the Commission and Regency Court Partners, to be effective following approval by County Counsel and execution by all parties. APPROVED (CRON NO. 95270LAC0019)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 3, 1995

9:30 A.M.

10-03-95.5.3 2-H 1-H.

Recommendation: Award and instruct the Executive Director to sign construction contract and related documents to Southern California Roofing

Company, in amount of \$536,500, funded by the U.S. Department of Housing and Urban Development through the Comprehensive Grant Program, for roof replacement and water testing at the Orchard Arms housing development, unincorporated Los Angeles County (5), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed 20% of the original contract amount. APPROVED (CRON NO. 95261LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.5.4 3-H 2-H.

Recommendation: Adopt and instruct Chair to sign resolution authorizing amendment of the Indenture of Trust, Regulatory Agreement and related documents to the Housing Authority's \$15,200,000 Variable Rate Demand Multifamily Housing Revenue Bonds, Diamond Park Apartments Project, 1987 Series A, pursuant to the request of the developer; also approve and instruct Chair to sign amendment to the Indenture of Trust, to permit Chemical Bank to purchase the bonds by drawing on the last Letter of Credit, in lieu of redemption, as would be required if the Letter of Credit is not replaced before the scheduled expiration date; and to extend

term for the life of the bonds or until October 1, 2005, whichever is longer; and approve and instruct Chair to sign amendment to the regulatory

agreement to ensure that 20% of the rental units remain affordable to low-and very low-income tenants, effective upon execution by all parties.

ADOPTED (CRON NO. 95264LAC0012)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 3, 1995

9:30 A.M.

10-03-95.5.5 2-P 1-P.

Recommendation: Approve appropriation adjustment to reallocate existing appropriation, in amount of \$10 million, to reflect the County's assignment to the Los Angeles Philharmonic Association of the right to apply for funding for the purpose of performing Phase II general renovation improvements at the Hollywood Bowl (3), funded from the Regional Park and Open Space District's long-term debt proceeds; and find that the appropriation adjustment is exempt under the California Environmental Quality Act. APPROVED (CRON NO. 95269LAC0024)
(Relates to Agenda No. 32)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

10-03-95.6.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

John B. Troost+, Los Angeles County Commission on Disabilities

Supervisor Antonovich

Raymond H. Johnson, Commission on HIV Health Services

Commission on HIV Health Services

Barrie E. Haskovitz, Commission on HIV Health Services (Alternate)

Los Angeles County Ambulance Association, Inc.

Douglas E. Brown+, Emergency Medical Services Commission

Los Angeles County Children's Planning Council

Rose L. Vazquez, Los Angeles County Children's Planning Council

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.6.2 4 2.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees at County-operated beach lots in amount of \$8.00 per vehicle, excluding the cost of liability insurance, for all participants of Coastal Cleanup Day which took place on September 23, 1995. APPROVED
(CRON NO. 95269LAC0010)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.7 BOARD OF SUPERVISORS (Continued)

10-03-95.7.1 5 3.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$1 per vehicle, reduce the permit fee to \$50 and waive 15% of gross receipts, excluding the cost of liability insurance, for use of Parking

Lot No. 13 in Marina del Rey by the Links, Incorporated, Southern California Chapters for The Links Walk for Health and Hunger, held on September 30, 1995. APPROVED (CRON NO. 95269LAC0009)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.7.2 6 4.

Recommendation as submitted by Supervisor Antonovich: Waive group picnic area fee in amount of \$75, excluding the cost of liability insurance, for use of Veterans Memorial Park by Children Are Our Future, for their organizational picnic to be held October 28, 1995. APPROVED (CRON NO. 95270LAC0016)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.7.3 7 5.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Public Works to prepare a full report to the Board, within 90 days, on the innovative waste management programs existing in Kings County, Washington and other communities throughout the Country. APPROVED (CRON NO. 95269LAC0025)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.8 BOARD OF SUPERVISORS (Continued)

10-03-95.8.1 8 6.

Recommendation as submitted by Supervisor Antonovich: Proclaim October 15, 1995, as White Cane Safety Day, for the purpose of bringing a greater understanding of blindness to the residents of the County and to recognize the white cane and guide dog as instruments of safety and self-help for blind pedestrians on our streets and highways. APPROVED (CRON NO. 95270LAC0008)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.8.2 9 7.

Recommendation as submitted by Supervisor Antonovich: Declare October 2

through 6, 1995, as "County Rideshare Week" throughout Los Angeles County and encourage all County employees and residents to rideshare. APPROVED
(CRON NO. 95270LAC0022)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.8.3 46 8.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Children and Family Services to implement recommendations regarding foster care and adoptions processes and report back to the Board in 30 days with the timetable to implement these changes. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK TO THE BOARD IN 30 DAYS WITH A FEASIBILITY ANALYSIS AND WHEN APPROPRIATE, TO SUBMIT A TIMETABLE FOR IMPLEMENTATION (CRON NO. 95270LAC0034)

Absent: None

Vote: Unanimously carried

10-03-95.9 BOARD OF SUPERVISORS (Continued)

10-03-95.9.1 10 9.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of October 1 through 7, 1995 as "Mental Illness Awareness Week" to focus community awareness on this very important topic. APPROVED
(CRON NO. 95270LAC0007)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.9.2 11 10.

Recommendation as submitted by Supervisor Antonovich: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Philip M. Kent and F. Monroe Ledyard, Ph.D., to the Los Angeles County Commission on Aging. APPROVED
(CRON NO. 95270LAC0017)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.9.3 12 11.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to initiate a fine collection program by March 30, 1996, to enhance automated systems to assist in collections efforts; develop and implement a pilot program for a centralized collection unit to service all courts within the court structure; standardize collection procedures for revenue programs to take advantage of price discounts based on volume and promote consistency in collection efforts; and participate in the Franchise Tax Board's Pilot Program.
REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 95270LAC0024)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.9.4 13 12.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$295, excluding the cost of liability insurance, for use of Will Rogers Park Gym by the Los Angeles County Probation Department for Graduation Ceremonies held September 28, 1995. APPROVED (CRON NO. 95270LAC0015)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.10 BOARD OF SUPERVISORS (Continued)

10-03-95.10.1 14 13.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$545, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room by the Los Angeles County Boards of Real Estate (LACBOR), for their Seventeenth Annual LACBOR Legislative Day, to be held October 18, 1995. APPROVED (CRON NO. 95270LAC0014)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.10.2 15 14.

Recommendation as submitted by Supervisor Burke: Declare October 14, 1995 as Black Business Day throughout Los Angeles County, in celebration of their 25th year anniversary, and extend sincere best wishes for a successful 9th Annual Black Business Day Luncheon and 1995 Economic Summit & Business Fair. APPROVED (CRON NO. 95270LAC0013)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.10.3 16 15.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the following Departments, Special Districts and Joint Power Authority, effective October 4, 1995: APPROVED (CRON NO. 95264LAC0006)

Department of Beaches and Harbors
Probation Department
Bonita Unified School District
Cerritos Community College District
Culver City Unified School District
Glendale Unified School District
Hermosa Beach Unified School District
Paramount Unified School District
Puente Hills Landfill Native Habitat
Preservation Authority

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.11 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 17

10-03-95.11.1 54 16.

Recommendation: Instruct the Chief Administrative Officer and County Counsel to take all appropriate enforcement actions under the First and Broadway Ground Lease and Development Agreement to enforce County and

State rights and obtain a reconveyance and possession of the property from

the developer; and authorize County Counsel to take appropriate legal action as necessary in support of these actions. CONTINUED TWO WEEKS (10-17-95) (CRON NO. 95270LAC0010)

Absent: None

Vote: Unanimously carried

10-03-95.11.2 54 17.

Recommendation: Chief Administrative Officer's report on options to address General Fund Budget Gap. CONTINUED TO THURSDAY, OCTOBER 5, 1995

Absent: None

Vote: Unanimously carried

10-03-95.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 18-19

10-03-95.12.1 17 18.

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Food and Agriculture, in total amount of \$93,829.60, 100% revenue offset, for County enforcement of State standards and the Federal surveillance program for shell eggs in the County (All Districts), effective July 1, 1995 through June 30, 1996; and authorize the Agricultural Commissioner/Director of Weights and Measures to make amendments to the contract not to exceed 15% of the total contract amount. APPROVED AGREEMENT NO. 68611 (CRON NO. 95264LAC0019)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.12.2 18 19.

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Food and Agriculture, in amount not to exceed \$7,350, 100% revenue offset, for County enforcement of the State Cantaloupe Program Regulations (All Districts), effective July 1, 1995 through June 30, 1996; and authorize the Agricultural Commissioner/Director of Weights and Measures to make amendments to the contract not to exceed 15% of the total contract amount. APPROVED AGREEMENT NO. 68612 (CRON NO. 95264LAC0017)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.13 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 20 - 21

4-VOTE

10-03-95.13.1 19 20.

Recommendation: Authorize Director to accept JTPA Title III, Agriculture Industry Grant funds, in amount of \$700,000, for Fiscal Year 1995-96, at no cost to County, from the State Department of Employment Development; approve allocation of \$595,000 to the Center for Employment Training which was selected for funding by the State, to provide classroom and vocational skills training, including English-as-a-Second Language and human development services, to farm workers, effective upon Board approval through June 30, 1996, and authorize Director to negotiate and execute the contract; also approve appropriation adjustment, in amount of \$700,000, to reflect the additional monies provided from the State. APPROVED (CRON NO. 95264LAC0013)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

10-03-95.13.2 20 21.

Recommendation: Authorize Director to accept \$648,224 in Title III, Technology Reinvestment Program funds, at no cost to County; and approve allocation of \$563,674 to the University of California Los Angeles' Integrated Manufacturing Engineering Program, which was established to focus on the development of Advanced Transportation Systems and is directed toward engineers who have been laid-off from the aerospace or defense related industry with two or more years of industrial experience and qualified Bachelors Degree; and authorize Director to negotiate and execute the contract, effective July 1, 1995 through June 30, 1996.

APPROVED (CRON NO. 95264LAC0014)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.14 FIRE DEPARTMENT (3) 22

10-03-95.14.1 21 22.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District of Los Angeles County (District), consider and approve

Negative Declaration for site acquisition, for Fire Station 7 Relocation, City of West Hollywood (3); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; authorize District to complete and file a Certificate of Fee Exemption for the project; instruct Director of Internal Services to file a Notice of Determination; total costs for site acquisition and

construction are budgeted not to exceed \$4 million, and will be shared equally by the City and District; and approve the following related matters: APPROVED (CRON NO. 95265LAC0004) Attachments on file in Executive Office.

Find that property located at 864 N. San Vicente Blvd. and 8866 Cynthia St., West Hollywood, is needed for future public use, namely, a fire station which is to provide fire protection and related services; and exercise the option to purchase;

Find that improvements located at 864 N. San Vicente Blvd. and 8866 Cynthia St., West Hollywood, which consist of a vacant church building, a single-family residence used for a rectory, and a fellowship hall are not needed for future public use;

Authorize Chair to sign the escrow instructions for acquisition of the property;

Authorize the Fire Chief to demolish and remove the improvements at 864 N. San Vicente Blvd. and 8866 Cynthia St., West Hollywood; and

Approve sublease by and between the City of West Hollywood and the District; authorize the Fire Chief to continue negotiations with the City; and instruct Chair to sign final sublease agreement

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.15 HEALTH SERVICES (Committee of Whole) 23 - 28

10-03-95.15.1 22 23.

Recommendation: Approve and instruct Director to sign agreement with El Camino Community College District, in total amount of \$617,817, 100% revenue offset by State apportionment and student fees, for District to provide paramedic training to private and public agencies, including three County Departments and 29 cities, for the class session beginning October 10, 1995 through March 30, 1996. APPROVED (CRON NO. 95264LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.15.2 23 24.

Recommendation: Approve and instruct Director to sign consent to the assignment of two agreements, an adult first offender driving-under-the-influence service agreement, from Canoga Park Safety Programs, Inc. to A-1 Canoga Park Budget/Escuela Popular Hispana, effective through September 30, 1995; and a paramedic base hospital services agreement, from Santa Monica Hospital Medical Center to the Regents of the University of California, effective August 9, 1995 through June 30, 1997. APPROVED (CRON NO. 95264LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.15.3 24 25.

Recommendation: Approve and instruct Director to sign amendment to drug abuse services agreement with Children's Institute International, to increase the maximum County obligation from \$18,000 to \$23,304, an increase of \$5,304, to cover the underestimated number of participants; also approve and instruct Director to sign renewal of drug abuse services agreements with 21 agencies, in total amount of \$12,276,806, for Fiscal Year 1995-96; also approve and instruct Director to sign four new drug abuse-service agreements with private providers, for provision of Drug/Medi-Cal alcohol and drug abuse recovery and treatment services, in total amount of \$32,138, for Fiscal Year 1994-95 and \$208,328 for the period of July 1, 1995 through December 31, 1995, with all contract costs fully offset by funds from the State Department of Alcohol and Drug Programs and Federal Medicaid funds. APPROVED (CRON NO. 95264LAC0008)
Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.16 HEALTH SERVICES (Continued)

10-03-95.16.1 25 26.

Recommendation: Approve amended Bylaws for the Professional Staff Association of Los Angeles County High Desert Hospital. APPROVED (CRON NO. 95264LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.16.2 26 27.

Recommendation: Authorize Director of Internal Services to extend purchase order authority, in amount of \$248,816, for AMNAT Environmental and Geotechnical to provide soil remediation of underground storage tanks at Harbor/UCLA Medical Center (2). APPROVED (CRON NO. 95264LAC0011)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.16.3 54 28.

Recommendation: Approve and instruct Director to implement the objectives and short-and long-range plans contained in the Emergency Medical

Services

Plan (EMS), which was developed in conformity with State guidelines and local needs over a one-year period and represents EMS community wide input, with no effect on net County cost. CONTINUED TWO WEEKS (10-17-95) (CRON NO. 95250LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.17 HUMAN RESOURCES (2) 29

10-03-95.17.1 47 29.

Recommendation: Approve and instruct Chair to sign agreement with Gates, McDonald & Company, at an annual base fee of \$41,200, plus fees of \$184 per hearing on specific claims as needed and requested by the County, with

total contract cost not expected to exceed \$50,000 per year, for administration of the County's Unemployment Insurance Program, effective October 1, 1995 through September 30, 1998. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95257LAC0014) Attachments on file in Executive Office.

- A. INSTRUCTED THE DIRECTOR OF PERSONNEL TO
ISSUE A REQUEST FOR PROPOSALS FOR
ADMINISTRATION OF THE COUNTY'S
UNEMPLOYMENT INSURANCE PROGRAM;
- B. EXTENDED THE PRESENT CONTRACT WITH GATES,

MCDONALD & COMPANY FOR 90 DAYS; AND

C. INSTRUCTED THE DIRECTOR OF PERSONNEL TO
RETURN TO THE BOARD FOR AN ADDITIONAL
90-DAY APPROVAL, IF NECESSARY

Absent: None

Vote: Unanimously carried

10-03-95.18 MENTAL HEALTH (5) 30

10-03-95.18.1 27 30.

Recommendation: Approve and instruct Chair to sign agreement with Inter-Community Medical Center, Inc. (5), for participation in the Fee-For-Service-Medi-Cal Psychiatric Inpatient Hospital Services Consolidation program, for acute psychiatric inpatient hospital services, and administrative day services, at a per diem rate of \$440 for Fiscal Year 1995-96 and \$445 for Fiscal Year 1996-97 for Acute Psychiatric Inpatient Hospital Services, and a per diem rate of \$268.63 for administrative day services, funded with existing State General Funds. APPROVED AGREEMENT NO. 68613 (CRON NO. 95264LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-03-95.19 PARKS AND RECREATION (2) 31 - 35

10-03-95.19.1 28 31.

Recommendation: Approve modification of second amended and restated lease

agreement between the Los Angeles Philharmonic Association (LAPA) and Fidler Enterprises Inc., at no cost to County, to authorize Fidler to construct improvements at the Hollywood Bowl (3), required by the Health Department to the food service and for operation of food concessions areas, provide a limited release, in favor of LAPA and County, from liability resulting from delays in completion of Phase I of County improvements, and to extend the LAPA-Fidler agreement providing food and beverage services through October 31, 2003; and find that approval of amendment is a categorically exempt project, pursuant to the California Environmental Quality Act. APPROVED (CRON NO. 95269LAC0016)

Attachments

on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.19.2 29 32.

Recommendation: Approve and instruct Chair to sign amendment to the Hollywood Bowl Operating lease agreement for provision of General Renovation Phase II Improvements and assigning to the Los Angeles Philharmonic Association the right to apply for an amount not to exceed \$10,000,000 in funding for improvements to the Hollywood Bowl as provided in the Safe Neighborhood Parks Proposition of 1992, with no cost to County, funding available through the Regional Park and Open Space District; and find that amendment to operating lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 21615, SUPPLEMENT 2 (CRON NO. 95269LAC0018) Attachments on file in Executive Office. (Relates to Agenda No. 1-P)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.19.3 30 33.

Recommendation: Adopt and advertise plans and specifications for various park ballfield lighting upgrades (2), Specs. 95-0030, C.P. No. 88612, at an estimated cost between \$181,287 and \$249,270, funded with Regional Park and Open Space District Funds; set October 31, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95269LAC0021)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.20 PARKS AND RECREATION (Continued)

10-03-95.20.1 31 34.

Recommendation: Adopt and advertise plans and specifications for Pathfinder Community Regional County Park (4), New Park Development, Specs. 94-0660, C.P. Nos. 70426, 70818 and 77058 at an estimated cost between \$2,734,306 and \$3,759,671, funded with Regional Park and Open Space District and 1988 State Bond and Quimby monies; set November 1, 1995

for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95269LAC0023)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.20.2 32 35.

Recommendation: Accept the work of contractor, California Commercial Pools, Inc., for completion of pool renovation at La Mirada Community Regional County Park (4), Specs. 94-0840, C.P. No. 88581, which has been in accordance with the drawings and specifications; and instruct Director to notify the Auditor-Controller to release retention amount of \$30,880 for payment to contractor. APPROVED (CRON NO. 95269LAC0022)

Attachments
on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.21 PROBATION (1) 36 - 37

10-03-95.21.1 48 36.

Recommendation: Approve draft contract with the City of Los Angeles, to provide gang prevention and intervention services to the City through the County's contract with Community Youth Gang Services Corporation, at a maximum cost of \$1,819,037, financed by the City at no cost to County, effective October 1, 1995 through September 30, 1996; and authorize the Chief Probation Officer to finalize, execute, extend and modify the contract. THE BOARD DELEGATED AUTHORITY TO THE CHIEF PROBATION OFFICER

TO

DEVELOP AND EXECUTE AN EXTENSION OF THE 1994-95 CITY CONTRACT TO NOVEMBER 30, 1995 (CRON NO. 95258LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-03-95.22 PROBATION (Continued)

10-03-95.22.1 33 37.

Recommendation: Approve draft standardized contracts for the Court Referral Community Services and Weekender Alternative Work Programs; and authorize the Chief Probation Officer to finalize, execute, extend and modify the standardized contracts with various volunteer centers, in amount of \$533,583, for the Court Referral Community Services Program and \$54,978 for the Weekender Alternative Work Program, in total amount of \$588,561, effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95264LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.23 PUBLIC WORKS (4) 38 - 43

10-03-95.23.1 34 38.

Recommendation: Approve transfer and conveyance of storm drain improvements known as Miscellaneous Transfer Drain No. 1325, City of Baldwin Park (1), to the Los Angeles County Flood Control District for future operation, maintenance, repair and improvement; and find that the transfer is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95264LAC0001)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.23.2 35 39.

Recommendation: Find that the easement for sanitary sewer purposes is no longer required for the purpose for which it was obtained nor for public use; and adopt resolution vacating a portion of sewer easement, Rancho La Puente, Vacation No. 295, Private Contract No. 11226, vicinity of Industry (1). ADOPTED (CRON NO. 95264LAC0004)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.24 PUBLIC WORKS (Continued)

10-03-95.24.1 36 40.

Recommendation: Approve and authorize Director to negotiate and Chair to sign agreement with Southeast Community Development Corporation (SCDC), in

total estimated amount of \$417,000, with County to provide one-time assistance, in amount of \$10,000, financed from the First Supervisorial District's allocation of Proposition A Local Return funds available in the

Transit Operations Enterprise Fund, to provide an inter-city van shuttle service in the Southeast County areas (1). APPROVED
(CRON NO. 95264LAC0003)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.24.2 37 41.

Recommendation on award of construction contract for CC 7159 (Seismic Retrofit) - Centralia St. over Coyote Creek, vicinity of Lakewood (4), to Lehigh Construction Company, in amount of \$168,790; and instruct Director to prepare and execute construction contract. APPROVED Documents on file
in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.25 PUBLIC WORKS (Continued)

10-03-95.25.1 38 42.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1813 (SB 140) - Parkway Calabasas northbound ramps and bridge widening, vicinity of Calabasas (3), Kasler Corporation, in amount of \$50,000

CC 2320 (SB 140/Prop C) - Western Ave., Cities of Torrance and Los Angeles (4), Excalibur Contracting, Inc., in amount of \$6,170

CC 6059 (STP) - Sepulveda Blvd., vicinity of Westwood (3), Silvia Construction, Inc., in amount of \$20,588.47

CC 6533 (STP) - Via Del Monte, City of Palos Verdes Estates (4), Excel Paving Company, in amount of \$7,500

Century Freeway Pump Station, Cities of Paramount and South Gate (4), Ray Wilson Co., in amount of \$8,009.05

Hollyhills Drain, Unit 2, vicinity of West Los Angeles (2), Steve P. Rados, Inc., in amount of \$400,000

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.25.2 39 43.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1592 (FEMA) - Hemingway Ave., et al., vicinity of Santa Clarita (5), Padilla & Sons Co., in amount of \$145,135.30

CC 6899 (SB 140/Prop C) - Colima Rd., vicinities of Industry and Rowland Heights (1 and 4), Sully-Miller Contracting Company, in amount of \$546,017.84

CC 7210 - Davenport Rd., et al., vicinity of Santa Clarita (5), Pavement Coatings Co., in amount of \$108,765.12

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.26 REGIONAL PLANNING (3) 44

10-03-95.26.1 40 44.

Recommendation: Approve termination of Oil Well Bond Nos. U629037 and U629089 (5), filed by the Union Oil Company of California; and accept substitute Bonds filed by The Termo Company as Principal, and Great American Insurance Company as Surety; also exonerate Oil Well Bond

No. U908608 (5), with no replacement bond filed by The Termo Company as Principal, and Great American Insurance Company as Surety. APPROVED
(CRON NO. 95264LAC0015)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.27 SUPERIOR COURT (5) 45

10-03-95.27.1 49 45.

Recommendation: Approve additional funding, in amount of \$41.4 million for 1995-96, to enable the Court to operate efficiently to meet its mandatory responsibilities; and instruct the Chief Administrative Officer to process a Budget Adjustment to add this funding to the Superior Court's

1995-96 appropriation. CONTINUED ONE WEEK (10-10-95); ALSO INSTRUCTED COUNTY COUNSEL TO RESPOND TO A LIST OF QUESTIONS RAISED BY SUPERVISOR ANTONOVICH (CRON NO. 95257LAC0016)

Absent: None

Vote: Unanimously carried

10-03-95.28 MISCELLANEOUS COMMUNICATIONS 46 - 47

10-03-95.28.1 54 46.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Jesse Gomez, a minor, by and through his Guardian ad Litem, Monica Gomez, Monica Gomez and Jesus Gomez individually v. County of Los Angeles," in amount of \$350,000, plus payment of the Medi-Cal lien, in amount not to exceed \$61,000, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED TO THURSDAY, OCTOBER 5, 1995 (CRON NO. 95262LAC0007)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.29 MISCELLANEOUS COMMUNICATIONS (Continued)

10-03-95.29.1 54 47.

Los Angeles County Claims Board's recommendation: Authorize settlement of

case entitled "Juana Alarcon v. County of Los Angeles," in amount of \$180,000, plus payment of the Medi-Cal lien, in amount not to exceed \$10,000, including lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED TO THURSDAY, OCTOBER 5, 1995 (CRON NO. 95262LAC0006)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.30 ORDINANCES FOR ADOPTION 48 - 49

10-03-95.30.1 41 48.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to extend traditional County holidays to non-represented employees. ADOPTED ORDINANCE NO. 95-0054 (CRON NO. 95265LAC0012)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.30.2 42 49.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Sunshine Acres Zoned District No. 48 and Southeast Whittier Zoned District No. 82, Zone Change Case No. 94-062-(4), petitioned by the Community Development Commission. ADOPTED ORDINANCE NO. 95-0055Z (CRON NO. 95269LAC0006)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.31 SEPARATE MATTERS 50 - 52

10-03-95.31.1 50 50.

Report from Director of Internal Services on development of a low-cost County labor resource option that can replace or reduce the current contracted-out services for landscaping and maintenance at various County facilities, as requested by the Board at the meeting of August 15, 1995.
THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DIRECTOR OF INTERNAL SERVICES'
RECOMMENDATIONS DATED SEPTEMBER 20, 1995;
AND

- B. ESTABLISHED THE INTERNAL SERVICES DEPARTMENT
AS THE FOCAL POINT TO PROVIDE INFORMATION,
GUIDANCE AND STATUS ON VARIOUS LOW-COST

RESOURCE PROGRAMS AVAILABLE TO COUNTY
USER/MANAGEMENT ENTITIES FOR FACILITIES
AND LANDSCAPE MAINTENANCE

Absent: None

Vote: Unanimously carried

10-03-95.31.2 51 51.

Presentation by the Health Crisis Manager of a comprehensive healthcare restructuring proposal, as requested by the Board on 9-26-95. CONTINUED TO THURSDAY, OCTOBER 5, 1995

Absent: None

Vote: Unanimously carried

10-03-95.31.3 54 52.

Health Crisis Manager's recommendation: Find that the delivery of services can be performed more economically by the public/private partnerships; approve and instruct Chair to sign agreements with Presbyterian Intercommunity Hospital for health services at Pico Rivera Health Center; also Community Health Foundation of East Los Angeles to provide health services at Bell Gardens Health Center and Northeast Health

Center, at no net County cost in consideration of the use of space, equipment and furnishing the contract will provide primary care services to indigent patients, effective November 1, 1995 through October 31, 1998, with provisions for two one-year automatic renewals. CONTINUED TO THURSDAY, OCTOBER 5, 1995 Documents on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10-03-95.32 MISCELLANEOUS

10-03-95.32.1 54.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

10-03-95.32.2 52

Recommendation as submitted by Supervisor Antonovich:
Instruct Director of Personnel, Chief Administrative Officer and County Counsel to review the Civil Service Rules and Regulations for recommendations to reform the County and State rules and regulations to improve

the system; also review the operation of the Civil Service Commission for recommendations to reform the County and State rules and regulations to improve the Commission and report back in 60 days.

INTRODUCED FOR DISCUSSION AND PLACED ON THE OCTOBER 10, 1995 AGENDA FOR CONSIDERATION

10-03-95.32.3 52

Recommendation as submitted by Supervisor Antonovich: Request the County's Unions to work with the Board on proposals to reduce salaries and/or to implement a work furlough plan in order to erase the \$52.3 million dollar gap in the 1995-96 Fiscal Year budget; and instruct Director of Internal Services to expedite his study of outsourcing the County's entire telecommunications service and report back to the Board with recommendations on October 17, 1995.

INTRODUCED FOR DISCUSSION AND PLACED ON THE OCTOBER 10, 1995 AGENDA FOR CONSIDERATION

10-03-95.33 MISCELLANEOUS (Continued)

10-03-95.33.1 53 56.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion on topics on the posted agenda and administrative requests by individual supervisors from reports from Department Heads on various matters as follows:

--Supervisor Dana requested the Los Angeles County Citizens Economy and Efficiency Commission to report back to the Board within 30 days on the status of a reengineering study, authorized last year, to address specific areas within the Department of Health Services which could be reconfigured.

10-03-95.33.2 45

The Meeting adjourned to Closed Session at 12:20 p.m., following Board Order No. 44 until 2:00 p.m. for the purpose of interviewing candidates for the position of Director, Department of Health Services, pursuant to Government Code Section 54957.

Closed Session convened at 12:45 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Closed Session adjourned at 2:45 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Open Session reconvened at 2:55 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

10-03-95.33.3 55

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

James Henry Bell

Supervisors Yaroslavsky and
Molina

Peter Gates
Helen Levin

Supervisor Yaroslavsky

Bernard Adler

Supervisor Dana and
All Members of the Board

Richard O'Neal King
Irene Sagel

Supervisor Antonovich

Marilyn Faye Aldrich
William Garcia
Lura G. Koontz
Bernard W. Nurmsen
Rudy Perpich
Sam Winston

Meeting adjourned (Following Board Order No. 55). Next
meeting of the Board: Thursday morning, October 5, 1995
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
October 3, 1995, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
